

Tentative Meeting Agenda - McPherson County Board of Commissioners

Meeting Location: McPherson County Courthouse in Commissioners Chambers - 706 Main Street, Leola, SD 57456

Tuesday - September 3rd - 9AM

- 9AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the August 6th meeting minutes.
- 9:00AM Public Hearing – Provisional Budget 2025 (Tab#1)
- 9:05AM Drainage Board: Public Hearing on permit 24-D-01 (Tab#1); Motion to approve permit 24-D-01
- 9:15AM Public Comments/Concerns
- 9:30AM City of Eureka – Discussion on tearing down 4 parcels (#7521-7524), Discussion and possible action on renting the municipal building, Discussion on the one-mile jurisdiction and map.
- 10:15AM Jodi Waltman – Post Election Audit for general election, (5% or 100%) discussion and possible action; (Tab#2)
Auditor - Discussion Election Expenses and EMS Quote; FYI: Sample Ballot, Ballot Questions, US DOJ Response
- 11:15AM Jackie Rau – Discussion regarding step pay and 2025 raises
- 11:30AM **(Tab#3) Resolution 24-10:** Plat Approval- Plat of Lot 1, Ostrowski First Addition in Gov't Lot 4 and E1/2SW1/4 of Section 30, T126N, R73W, 5th P.M., McPherson County, South Dakota
Resolution 24-11: Plat Approval- Plat of Lot 2, Ostrowski First Addition in Gov't Lot 1 and E1/2NW1/4 of Section 31, T126N, R73W, 5th P.M., McPherson County, South Dakota
Resolution 24-12: Resolution In Support of Local Control
- 11:40AM Sheriff/EM – Motion to sign the mutual aid agreement between Agtegra and McPherson County; Review the Local Emergency Management Performance Grant 2025- it is recommended that McPherson County does not participate for the year 2025; PDM Plan update (Meeting scheduled September 9th at 1pm)
- 11:50AM (Tab#4) Equalization/Zoning – First public hearing for the proposed zoning ordinance is set for September 10th at 9AM, Manure Permit Refund
- 12PM Highway Department – Fences in the Right of Way; Employee Applications; Meeting Approval; Updates
- 1PM Auditor – Motion to approve the Notice and Record of payments to poor persons as defined by Chapter 28-14, October 2023 through August 2024 and file with the Register of Deeds; PAY 2025 Growth;

Executive Session 1-25-2.1 or 2.3 (as needed)
- 1PM Jodi Waltman – Gunderson Palmer Nelson Ashmore LLP invoice discussion and possible action; (Tab#5) Motion to approve presented claims; Motion to allow Auditor's Office to pay the following monthly bills for the remainder of the year 2024 in the event they have not been received 24hrs in advance of a meeting: Agtegra – Fuel; ATT Mobility – Cellphone; Dicky Rural – County Server; Eureka City – Water; FEM –Electricity; Gene's – Fuel; Heartland Waste – Garbage; Leola City – Water; McPherson Co Herald – Publishing; MDU – Electricity; NorthWest Blade – Publishing; Valleytel – Phone/Internet; CHS – Propane; Web Water – Water

Times are approximate for all agenda items except public hearings and public comments.

The commission reserves the right to hear other agenda items before or after the time listed. The commission may take breaks as they see fit and resume with the remaining agenda when the meeting reconvenes.

Packet for the September 3rd meeting is available online due to the federal holiday on September 2nd.

Next meeting – County Convention Rapid City September 17th & 18th, September 24th – 9AM, October 1st - 9AM

Resolution 24-10 Plat Approval: Plat of Lot 1, Ostrowski First Addition in Gov't Lot 4 and E1/2SW1/4 of Section 30, T126N, R73W, 5th P.M., McPherson County, South Dakota

“Be it resolved by the Board of County Commissioners of McPherson County South Dakota, that the Plat “Plat of Lot 1, Ostrowski First Addition in Gov't Lot 4 and E1/2SW1/4 of Section 30, T126N, R73W, 5th P.M., McPherson County, South Dakota.” Having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.”

Resolution 24-11 Plat Approval: Plat of Lot 2, Ostrowski First Addition in Gov't Lot 1 and E1/2NW1/4 of Section 31, T126N, R73W, 5th P.M., McPherson County, South Dakota

“Be it resolved by the Board of County Commissioners of McPherson County South Dakota, that the Plat “Plat of Lot 2, Ostrowski First Addition in Gov't Lot 1 and E1/2NW1/4 of Section 31, T126N, R73W, 5th P.M., McPherson County, South Dakota” Having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.”

Resolution 24-12 Resolution in Support of Local Control

WHEREAS, county government is best served by the governing and management of local resources by local elected officials.

WHEREAS, local control is much more responsive to the needs of local citizens

WHEREAS, local elected officials have an obligation to protect the safety, health, and welfare of the entire community.

WHEREAS, local leaders and local governing bodies reduce bureaucracy, reduce taxpayer expenses, and improve the efficiency of government operations.

WHEREAS, elected officials in the counties are closest to its citizens, are more invested in the success of the community, and are best suited to make important decisions about its operation, and governance.

NOW, THEREFORE, BE IT RESOLVED, that McPherson County urges the State Legislature and Governor to enact and provide support for laws that encourage local control.